

# Regular Meeting

## Board Meeting

Buckeye Central Administrative Conference Room  
Thursday, January 12, 2023  
6:45pm

### 1 Opening Topics

Board President 2023

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#### 1.1 Call To Order

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#### 1.2 Roll Call

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#### 1.3 Pledge of Allegiance, Moment of Silence

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### 2 Approval of Minutes

Board Members

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Regular Meeting - Tuesday, December 13, 2022

**Attachments:**

[Minutes December 13 2022 Regular Mtg..pdf](#)

### 3 Hearing of Public

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No Pre-Meeting Requests

### 4 Correspondence

Mark A. Robinson, Superintendent

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- OSBA - School Boards Recognition Month - January 2023
  - "Supporting Success For All Students"
- Special Education Profile 2022-2023; Annual Rating 2022

**Attachments:**

[Certificates of Appreciation January 2023 School Board Recognition Month.pdf](#)  
[2022 Ohio Special Education Annual Rating.pdf](#)  
[2022-2023 Ohio Special Education Profile.pdf](#)

### 5 Board Committee Reports

Board Members

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- 5.1 Financial - Mike Kalb
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
- 5.4 Student Achievement
- 5.4 Athletic Boosters - Alternating (Monthly)
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## 6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

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### Attachments:

[Treas Report 12-31-2022.pdf](#)

### 6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

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Approve Financial Report  
Approve Bills as Submitted  
Approve Investments

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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### 7.1 Board-Superintendent Partnership

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- School Board Recognition Month, January 2023
  - "Supporting Success for All Students"
- Buckeye Central 2022-2023 District Calendar
  - 2nd Semester begins Tuesday, January 17, 2023
- Media Center Project Update
  - Opens Tuesday, January 17, 2023
- Personnel Update - Media Center
  - Teacher Assistant
  - Food Service

### Attachments:

[2022-2023 BC Schools Calendar.pdf](#)

### 7.2 Building/Departmental Reports

Principals, Directors, Supervisors

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- High School (7-12) - Dr. Michael Martin
- Middle School (5-8) - Jennifer Moore
- Elementary School (PK-4) - Leah Filliater

- Director of Education, Preschool - Diane Ervin
- Director of Curriculum & Assessment - Rachael Salazar
- Special Education - Janeen Heilman
- Technology - Tammy Studer
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**Attachments:**

[Elementary Board Update- Jan.2023.pdf](#)  
[MS Board Report January.pdf](#)  
[SPED Update 12 21 22.pdf](#)  
[Technology Report January 2023](#)

## 8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

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Agenda Items 8.1 - 8.4

### 8.1 Building Usage Requests

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**Ohio State Highway Patrol;** January 23-26, 2023 and January 31-February 1, 2023; Multi-Purpose Room & Auxiliary Gym; Training Program; 8:00 a.m. - 3:00 p.m.; approximately 30 participants; Representative - Lieutenant Doug Hamman, 3665 State Route 4, Bucyrus, Ohio 44820.

**Girl Scouts of Ohio's Heartland; Girl Scout Recruitment Mtg.;** January 18, 2023; Multipurpose Room; 6:00 p.m. - 7:00 p.m.; approximately 20 participants; Representative: Hannah Gable, 1713 Marion-Mt. Gilead Road, Marion, Ohio 43302.

### 8.2 RESOLVE to approve the media center and interior renovations project change order(s) [Add or Deduct] listed:

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- Change Order #003 - August 2022
  - Previously reviewed and discussed in August 2022; formal Board approval required; mistakenly omitted from August 2022 agenda; within 5% contingency funds.
- Change Order #007 - January 2023 [Final Project Change Order]

**Attachments:**

[Change Order No. 03 August 2022.pdf](#)  
[Signed Change Order 007 Media Center Project.pdf](#)

### 8.3 RESOLVE to approve the 2023 Senior Trip to Nashville.

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Saturday, March 11, 2023 - Monday, March 13, 2023

**Attachments:**

[Senior Trip 2023.pdf](#)

### 8.4 RESOLVE to approve the administration of the Third Grade English/Language Arts Assessment to be provided in paper format for the 2023-2024 school year.

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**Attachments:**

[Ohio State Tests 2023-2024 Resolution Paper Administration January 2023 BOE Agenda.pdf](#)

## 9 Personnel Recommendations - Licensed/Certificated [Consent Agenda]

Mark A. Robinson, Superintendent

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Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

BOE Approval of Item 9: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 9.1

### 9.1 Supplemental Contracts 2022-2023

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- Chad Jensen - Baseball (Varsity, Head Coach)
- Tyler Pope - Baseball (Assistant Varsity)
- Andrea McCune - MS Girls Track
- Tracy Phillips - Girls Track (Assistant Varsity)
- Joe Wiles - Boys Track (Head Coach)
- Rick Young - MS Boys Track

## 10 Personnel Recommendations - School Support Personnel - Classified

Mark A. Robinson, Superintendent

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Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

WHEREAS, the Board has posted and advertised these positions as being available to employees of the district who hold teaching licenses, and no such employee qualified to fill the position has applied for, been offered, or accepted such position,

BE IT THEREFORE RESOLVED, to approve the following classified employee(s) for the supplemental positions(s) listed below for the 2021-2022 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

BOE Approval of Item 10: Personnel Recommendations - School Support Personnel (SSP) - Classified includes Subitem(s) 10.1

### 10.1 Supplemental Contracts 2021-2022

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- Casey Geissman - Baseball (Junior Varsity) - 50%
- Danny Garrett - Baseball (Junior Varsity) - 50%
- Thad Metzger - Varsity Girls Track (Volunteer)
- George Wechter - MS Boys Track (Volunteer)
- Scott McDougal - Track (Assistant Varsity)
- Todd Messmer - Girls Softball (Head Coach)
- Glen Wise - Girls Softball (Assistant Varsity)
- Amanda Pace - Softball (Junior Varsity)

## 11 Old Business

Board Members

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Summer Maintenance 2023; Permanent Improvements, 2023-2027

## 12 New Business

Board Members

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## 13 Items for Discussion

Board Members

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Regular Board Meeting - Thursday, February 9, 2023 - 7:00 p.m.

## 14 Executive Session

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1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

### 14.1 Enter into Executive Session

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Time:

### 14.2 Adjourn from Executive Session

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Time:

## 15 Motion to Adjourn

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